

**USTA NorCal Board of Directors
Special Meeting Minutes
November 12, 2011
USTA NorCal office, Alameda, California**

Call to order at 8:10 am by President Michael Cooke

USTA NorCal Board of Directors Present: Rosie Bareis, Gordon Collins, Michael Cooke, Suzy Cossette, Terry Cossette, Mike Dickey, Jack Drimmer, John Dale Evans, Matt Holt, Hunter Gallaway, Dana Gill, Jean Hassoun, Sue Leo, Rick Kepler, Tom Schmierer, Tony Silveria.

USTA NorCal Past Presidents Present; John Frank, Don Jacobus, Mark Manning, Paul Kepler, Margie Peterman

USTA NorCal Board of Directors Absent: Paul Allam, Deline Davis,

USTA NorCal Advisory Director(s): Pam Sloan, Ron Ward

Staff Present: Steve Leube, Executive Director, USTA NorCal, Jennifer Pitzen (NorCal Director of Competitive Play)

USTA National Board Member present: Bill Kellogg

Legal Counsel and Parliamentarian: Michael Harrison

Guests Present: (none)

Public Comments: (none)

Introduction of USTA National Board Member. President Michael Cooke introduced Bill Kellogg, a USTA National Board Member.

Motion to move to Executive Session. Moved and seconded. 11-2. Motion passed. Meeting went into Executive Session at 8:15am.

The Board meeting returned to regular session from Executive Session at 10:15am.

Those Board members who recused themselves from the vote during Executive Session returned to the Board meeting.

Announcement of decision to accept the 2012 S&S recommended appeal actions, as presented, was made.

Adjournment

The meeting was adjourned at 10:20 AM.

Respectfully submitted,
Mike Dickey
Acting Secretary, NorCal Board of Directors